



MONTANA ARTS COUNCIL

Council Meeting

June 5, 2021 8:30 a.m. by Zoom Webinar

Participation:

Zoom webinar ID: 858 9658 7011 Passcode: 036703

By video: [Click this link](#)

By phone: Dial 1 (646) 558-8656

Other than the meeting starting time, the times listed are approximate, and agenda items may be rearranged. Action may be taken on any agenda item. Public comment is welcome on all items and may be submitted at mac@mt.gov. Written comments received 24 hours before the meeting will be distributed to the members.

Agenda

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| 8:30 a.m. | Call to Order and Chairman's Welcome | Cyndy Andrus |
| 8:35 a.m. | Council Roll Call
<i>Introduction prompt: For the benefit of our new members, share what you enjoy most about serving on MAC.</i> | Cyndy Andrus |
| 9:15 a.m. | Public Comment | Cyndy Andrus |
| 9:20 a.m. | Conflicts of Interest
<i>Identify and declare conflicts for any business on this agenda.</i> | Kristin Burgoyne |
| 9:25 a.m. | Consent Agenda
December 2020 Minutes
June 2021 Agenda
➤ Action needed: <i>Motion to approve the consent agenda as submitted</i> | Cyndy Andrus |
| 9:30 a.m. | Fiscal Year 2020 Year-End Financial Report
➤ Action needed: <i>Motion to approve Fiscal Year 2020 Year-End Report</i> | Jenifer Alger |

- 9:35 a.m. Fiscal Year 2021 Year-to-Date Financial Report Jenifer Alger
➤ **Action needed:** *Motion to approve the FY 2021 Year-to-Date report*
- 9:45 a.m. Fiscal Year 2022 Proposed Budget Jenifer Alger
➤ **Action needed:** *Motion to approve Fiscal Year 2022 Budget*
- 10:00 a.m. Artists in Schools and Communities Grants Corky Clairmont
➤ **Action needed:** *Motion to approved the review panel recommendations*
- 10:05 a.m. Statewide Service Organizations Tom Cordingley
➤ **Action needed:** *Ratify grants as approved by Executive Committee*
- 10:10 a.m. CARES Act Awards Brian Moody
➤ **Action needed:** *Ratify grants as approved by Executive Committee*
- 10:15 a.m. Strategic Investment Grants Tracy Linder
➤ **Action needed:** *Ratify grants as approved by the SIG committee*
- 10:20 a.m. Poet Laureate Recommendation Cyndy Andrus
➤ **Action needed:** *Motion to approve the recommendations of the Poet Laureate Committee*
- 10:25 a.m. Percent for Art Project: MSU-Bozeman Tracy Linder
➤ **Action needed:** *Motion to approve the selections of the committee*
- 10:30 a.m. Committee Assignments Cyndy Andrus
➤ **Action needed:** *Chair to appoint committee assignments*
- 10:40 a.m. Strategic Planning Update Renée Westlake
- 10:50 a.m. Legislative Update Drew Geiger
- 11:10 a.m. Clarification on Staff Reports Cyndy Andrus
- 11:30 a.m. Report from the Chair Cyndy Andrus
- 11:40 a.m. Report from the Executive Director Tatiana Gant
- 11:50 a.m. New Business Cyndy Andrus
- 12:00 p.m. Adjourn Cyndy Andrus